



RESOLUTION

RELATING TO THE APPOINTMENT OF RACHAEL S. WONG TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("charter"), as amended, establishes an Ethics Commission ("Commission ") comprised of seven members appointed by the mayor and confirmed by the council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the city and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, Section 13-103 of the charter requires a Commission member to be a registered voter of the city; and

WHEREAS, by mayor's message MM-82 (2010), the mayor has appointed Rachael S. Wong to the Commission; and

WHEREAS, if confirmed by the council, Ms. Wong would succeed Cynthia Bond whose term expired December 31, 2008, and serve for a term expiring on December 31, 2013; and

WHEREAS, the council has reviewed Ms. Wong's qualifications and character and finds that Ms. Wong qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Rachael S. Wong to the Ethics Commission for a term expiring on December 31, 2013; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Wong for her willingness to be considered for public service and actively participate in city government; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 10-183

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor, chair of the Ethics Commission, and Rachael S. Wong.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JUN 24 2010

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 10-183

Introduced: 06/24/10 By: TODD APO (BR)

Committee: BOARDS AND
COMMISSIONS

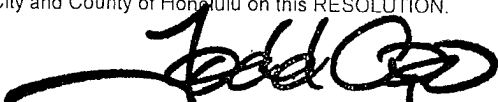
Title: RESOLUTION RELATING TO THE APPOINTMENT OF RACHAEL S. WONG TO SERVE ON THE ETHICS
COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Links: RES10-183
CR-228

PUBLISH	05/29/10	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-BULLETIN.			
PUBLIC HEARING	06/09/10	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.			
ANDERSON	Y	APO	Y	CACHOLA	Y
DELA CRUZ	Y	DONOHUE	Y		
GARCIA	Y	KOBAYASHI	Y	OKINO	Y
TAM	Y				
	06/22/10	CC-119 RESOLUTION RE-REFERRED FROM EXECUTIVE MATTERS AND LEGAL AFFAIRS TO BOARDS AND COMMISSIONS COMMITTEE.			
BOARDS AND COMMISSIONS	07/06/10	CR-228 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	07/14/10	CR-228 AND RESOLUTION 10-183 WERE ADOPTED.			
ANDERSON	Y	APO	Y	CACHOLA	Y
DELA CRUZ	Y	DONOHUE	Y		
GARCIA	Y	KOBAYASHI	Y	OKINO	Y
TAM	Y				

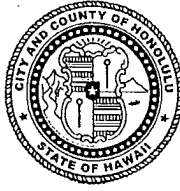
I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


TODD K. APO, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



MUFI HANNEMANN
MAYOR

May 26, 2010

RECEIVED
CITY CLERK
C & C OF HONOLULU
2010 MAY 27 PM 2:17

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

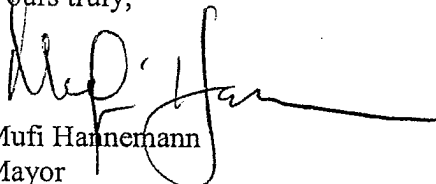
Dear Chair Apo and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Rachael S. Wong as a member of the Ethics Commission. Ms. Wong will succeed Cynthia Bond and serve for a term to expire December 31, 2013. I would appreciate your favorable consideration of Ms. Wong's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Ms. Wong's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my special assistant, Jay Ishibashi, at 768-5823.

With warm regards and aloha,

Yours truly,


Mufi Hannemann
Mayor

cc: Ms. Rachael S. Wong
Department of the Corporation Counsel
Ethics Commission

CITY AND COUNTY OF HONOLULU
APPOINTEE PERSONAL INFORMATION FORM

1. Board/Commission nominated to: Ethics Commission

2. Name: Rachael S. Wong
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes X No

Are you a resident of the City and County of Honolulu? Yes X No
If yes, how long 34 years

Are you a registered voter in the City and County of Honolulu? Yes X No

4. Occupation: Nonprofit administrator

5. Name and address of employer or firm:
Hawaii Consortium for Integrative Healthcare
P.O. Box 61171, Honolulu, HI 96839

6. Does your employer do any business with the City and County of Honolulu?
Yes No X

If yes, state the nature of business and approximate dollar amount in the last five
(5) years:

7. Do you or does any member of your immediate family hold office or own stock in
any firm?
Yes X No

Does the firm do business with the City and County of Honolulu?
Yes No X

Provide details of your "yes" answers including the name(s) of the firm:

8. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question?
Yes X No _____
If yes, provide details:
Health care, nonprofit, and fund development consultant.
9. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed?
Yes _____ No X
10. Are any members of your family employed by the City and County of Honolulu or any attached agency?
Yes _____ No X
If yes, please specify the department and division _____
11. Are there any incidents in your past that may jeopardize your nomination?
Yes _____ No X
12. Have you ever been convicted of a felony? Yes _____ No X
If yes, provide details:

13. Education:
- University of North Carolina at Chapel Hill - Doctorate in Public Health (DrPH), expected in 2010
 - University of Hawai'i at Mānoa, Master's in Public Health (MPH), 1997
 - Princeton University, Bachelor's of Arts (BA), 1995
 - Punahou School, 1990
14. Provide a summary of major work experience for the last ten (10) years. Begin With your present job, including military (attach additional sheets if necessary; or you may attach your resume):
Please see attached CV.
15. Community activities, etc. (also list any service on any other board or commission [Federal, State or County]:
Please see attached CV.

16. Have you ever been a member of a board or commission with the City and County of Honolulu? Yes ☐ No ☒

If yes, provide name(s) of board/commission

17. Political affiliation:

Democrat

(Democrat, Republican, Independent etc.) [Certain boards limit the number of members from same political party]

18. Will you be able to commit to a five year appointment? (Less if filling an unexpired term).

Yes ☒ No ☐

19. Will you be able to commit to the meeting dates and times?

Yes ☒ No ☐

20. Are you regularly away from Honolulu?

Yes ☐ No ☒

If, yes, please explain:

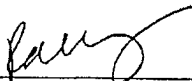
21. Are you willing to make a confidential financial disclosure to the city ethics Commission upon appointment and yearly thereafter?

Yes ☒ No ☐

22. What do you understand to be the prime duties of your county appointment?

Advance ethical practice for City & County of Honolulu activities, attend and participate in regular meetings, promote ethical practice by city officials, employees, board and commission members, council members, and candidates for city elective office, and meet ethics training requirements.

The above statements made by me are true, complete and correct to the best of my Knowledge and belief, and are made in good faith.



(Signature)

(Date)

CURRICULUM VITAE

Rachael S. Wong, MPH

EDUCATION

The University of North Carolina at Chapel Hill, Gillings School of Global Public Health.

Executive Doctorate in Health Leadership Program. DrPH expected in 2010.

Dissertation: "Use of complementary and alternative medicine by U.S transplant recipients"

University of Hawai'i, School of Public Health. Master's in Public Health (1997)

Maternal & Child Health Program

Thesis: "The standardization of assessment and monitoring in a statewide early intervention program"

Princeton University. Bachelor's of Arts in East Asian Studies; Certificate in Women's Studies (1995)

Thesis: "Gender stereotyping in Chinese and Japanese textbooks: an analysis within a Western context"

FELLOWSHIPS

Pacific Century Fellows Program. Fellow (2005-2006)

St. Francis International Center for Healthcare Ethics. Bioethics Fellow (2004-2006)

Presidential Management Fellows Program. Awarded but did not matriculate (1997)

PROFESSIONAL EXPERIENCE

Executive Director, Hawaii Consortium for Integrative Healthcare. (7/09-present)

Executive Director, Kōkua Mau: Hawai'i Hospice & Palliative Care Organization. (1/08-12/08)

Interim Executive Director, Kōkua Mau, Inc. (6/07-12/07)

Project Coordinator, Kōkua Mau: A Partnership Improving Care at the End of Life (1/04-6/07)

Consultant, ISI-Health/MyHealthDirective.com (2003-04)

Public Awareness Coordinator, Kōkua Mau (2000)

Manager, Halelena Apartments (1994-2000)

Wellness Director, Waikiki Community Center (1998-99)

Program Director, TLC Health & Wellness Center (1998)

Public Health Educator IV, State Office of Rural Health, Hawai'i Department of Health (1997-98)

AWARDS

Regional Finalist. White House Fellows Program (2010)

2008 "Forty under 40" Award. Pacific Business News (2008)

Arthur B. Holzworth Endowed Scholarship in Health Leadership (2008-2010)

Delta Omega Honor Society. University of Hawai'i, School of Public Health (1997)

Princeton University, Department of East Asian Studies - Tuition/Tuition & Travel Award

Middlebury Chinese School (1992), Princeton-in-Beijing (1993), and Hokkaido Language Foundation (1994)

ADVISORY SERVICE

Executive DrPH Program Advisory Committee, UNC-Chapel Hill School of Public Health, Chapel Hill, NC (2008-10)

Advisory Board - Peoplechart Corporation, San Francisco, CA (2005-07)

Advisory Committee – “Integrative Healthcare Benchmarking in Hawai‘i” Symposium Series, Hawaii State Consortium for Integrative Healthcare (2006)

Advisory Board - Healthcare Services & Quality Research Department, John A. Burns School of Medicine, University of Hawai‘i (2005)

PROFESSIONAL AND VOLUNTEER SERVICE

Member, Chamber of Commerce of Hawaii Public Health Fund (2009 - present) - Honolulu, HI

Director, Organ Donor Center of Hawaii Board of Directors (2008-present) – Honolulu, HI

State Representative, Council of States, National Hospice and Palliative Care Organization (2008) – Alexandria, VA

State Representative, State Hospice Organization Executive Roundtable (2008)

Member, UNOS (United Network for Organ Sharing) Transplant Administrators Committee (2006-09)

Objective Reviewer, Health Resources and Services Administration (HRSA) Grant Review Committee on “Establishing Programs Coordinating Organ Donation Activities of Hospitals and Organ Procurement Organizations” (8/06)

Member, Review Committee for Institute of Medicine Report on “Organ Donation: Opportunities for Action” (2/06)

Member, St. Francis Medical Center Ethics Committee (2005-2006) – Honolulu, HI

Member, National Kidney Foundation *transAction* (transplantation) Council Executive Committee (2004-06) – New York, NY

President/Secretary/Director, Kōkua Market Natural Foods Co-op Board of Directors (2003-2010)

Leadership Team, Hawai‘i Coalition on Organ Donation (2003-07)

Volunteer, National Kidney Foundation of Hawaii (2003-present)

President, Transplant Association of Hawai‘i (2003–2006)

Speaker, Organ Donor Center of Hawaii (2002-07)

Vice President/Director, Queen Emma Gardens Condominiums AOA Board of Directors (1998-2000)

Healing Touch Volunteer, The Queen's Medical Center (1996-2000)

Director, Youth for Environmental Service (Y.E.S.) Board of Directors (1996-98)

PUBLICATIONS, PRESENTATIONS, and POSTERS (selected)

Kataoka-Yahiro, MR, Conde, RA, Wong RS, Page, V, Peller, B. (2010) Advance care planning among Asian Americans and Native Hawaiians receiving haemodialysis. *International Journal of Palliative Nursing*. 16(1):32-40.

United Network for Organ Sharing (UNOS), 17th Transplant Management Forum (Seattle, WA) - Moderator, "Developing Abstracts and Writing for Publication" and "The U.S. Transplant Games: More than Just a Sporting Event" (4/09)

United Network for Organ Sharing (UNOS), 16th Transplant Management Forum (Dallas, TX) - Poster, "Barriers to Preemptive Kidney Transplantation: Suggestions to Overcome Them" (4/09)

University of Hawai'i Office of Public Health Studies, Doctorate in Public Health Graduate Seminar (Honolulu, HI) - "Activism, Coalition-building and Policymaking: Yes, We Can!" (1/20/09)

United Network for Organ Sharing (UNOS), 16th Transplant Management Forum (Dallas, TX) - Moderator, "Cultural Competence in Transplant Center Administration" and "Donate Life America and Social Marketing" (4/08)

United Network for Organ Sharing (UNOS), 16th Transplant Management Forum (Dallas, TX) - Poster, "Riding the PHR Wave: The Hawai'i Experience" (4/08)

United Network for Organ Sharing (UNOS), 15th Transplant Management Forum (Washington, D.C.) - Moderator, "Transplant Center Growth and Management" and "Innovative Ideas for Providing Continuity of Care to Transplant Patients" (4/07)

Castle Medical Center, CME Course - Presenter, "Good Death/Bad Death: Discussing Issues in Palliative and End-of-Life Care" (9/06)

Organ Donor Center of Hawaii, Hawaii Organ Donation Breakthrough Collaborative - Panelist, "Referral & Approach and JCAHO Compliance" and "Donation after Cardiac Death and Potential Donor Management" (6/06)

Hawaii State Consortium for Integrative Healthcare, The State of Integrative Healthcare in Hawai'i Symposium - Panelist, "Approaches to Integrative Healthcare" (5/06)

University of Hawai'i - Hilo Dept. of Nursing, Pulama I Ke Ola Conference - Presenter, "Ethics & Organ Transplantation (a presentation of national survey results)" (5/06)

St. Francis Medical Center, Dept. of Medicine, Bioethics Conference - Presenter, "Ethics and Organ Transplantation (a presentation of national survey results)" (8/05)

St. Francis Medical Center, Institute of Cancer, Tumor conference - Panelist, "The Options of Palliative Care" (8/05)

Kōkua Council - Presenter, "End-of-Life Care Initiatives in Hawai'i" (3/05)

Delta Kappa Gamma Society, Beta State, State Conference - Speaker, "Mind-Body-Spirit Wellness: Treating Yourself Right!" (4/01)

The Queen's Medical Center, Cancer Institute Class Series - Presenter, "Keeping well in mind, body & spirit" (4/98)

LANGUAGE SKILLS

- Five years - college-level Mandarin Chinese
- Two years - college-level Japanese
- One year - college-level American Sign Language (ASL)

SPECIAL INTERESTS

- Yoga
- Holistic health & healing
- Natural foods
- Sustainable agriculture
- Tennis and racquetball

Defending gold medalist in Women's Tennis Singles (30-39 division), Women's Doubles, and Women's Racquetball Singles (30-39 division) at the U.S. Transplant Games